



CITY OF BURLINGTON

Administration Department

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 – (262) 763-3474 fax

www.burlington-wi.gov

**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
February 21, 2012**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 7:43 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Jim Prailes, Peter Hintz, Tom Vos, Steve Rauch, Jeff Fischer and Katie Simenson.

Student Representatives present: Dale Morrow, Paul Dhillon

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Police Chief Peter Nimmer, Fire Chief Richard Lodle, Utility Director Connie Wilson, Treasurer Steve DeQuaker, Library Director Gayle Falk, Supervisor Streets and Parks Dan Jensen, Tom Foht of Kapur Engineering

2. PLEDGE OF ALLEGIANCE

Mayor Miller led the council, staff and audience in the Pledge of Allegiance.

3. CITIZEN'S COMMENTS

None

4. CHAMBER OF COMMERCE REPORT

None

5. APPROVAL OF COMMON COUNCIL MINUTES FOR FEBRUARY 7, 2012 AND FEBRUARY 14, 2012

A motion was made by Rauch with a second by Simenson to approve the Common Council minutes of February 7 and February 14, 2012. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

A request was made by Simenson to enter the two communications as filed only as both aldermen were in attendance.

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Alderman Vos stated he received a letter from National Appraisal regarding his property being reassessed but didn't know the City was reassessing at this time. Administrator Lahner stated there are Requests for Proposals (RFP) out for a new City Assessor however there has been no decision made to reassess the city at this time.

Alderman Bob Prailes stated that City Treasurer Steve DeQuaker has created a method of presenting the Park Board their funds in a much better way. He went on to say there is currently \$157,000 in the Park Board Fund. He further stated the Park Board revised the Park Development Application where applications will be voted on in October by the board to receive funds for projects.

Alderman Simenson stated the Health Department is offering pet vaccinations on March 10 at the Rochester Village Hall. She further stated that Love, Inc. is providing a service for people that need help with their taxes and that there will be a medicine collection service at the Clean Sweep on April 28.

Administrator Lahner stated he will be going to Madison on February 22 to support a bill that would exempt full service restaurants from the city's liquor license.

Police Chief Nimmer stated there has been an arrest and confession made regarding the Dollar Tree hold up last week. He further stated the perpetrator involved in the incident near the Dog Park last year has received a twelve year sentence. He commemorated his staff on an excellent job done on both cases.

8. REPORTS 1-3

A motion to approve Reports 1-3 was made by Fischer with a second by Rauch. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by R. Prailes with a second by Johnson to approve vouchers, pre-paid and reimbursements in the amount of \$273,479.72. Roll Call Aye: Bob Prailes, Johnson, Jim Prailes, Hintz, Vos, Rauch, Fischer, Simenson; Nay: None; Motion carried 8-0.

10. LICENSES AND PERMITS

A motion was made by Hintz with a second by Jim Prailes to approve the licenses and permits as presented. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS

None

12. PUBLIC HEARINGS

None

13. RESOLUTIONS

A. RESOLUTION 4525(50) "A RESOLUTION TO APPROVE A PRELIMINARY RESOLUTION TO DECLARE INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS FOR RECONSTRUCTION OF SIDEWALKS AT VARIOUS LOCATIONS"

A request for a second reading and a motion to approve was made by Vos with a second by Fischer.

Discussion: Alderman Simenson questioned if letters were sent to residents on Beth Court regarding this as she received some complaints. Administrator Lahner stated he would look into it. Attorney Bjelajac stated official correspondence and a public hearing notice will be forthcoming to residents affected and that special assessments have not been levied yet.

Roll Call Aye: Bob Prailes, Johnson, Jim Prailes, Hintz, Vos, Rauch, Fischer, Simenson; Nay: None; Motion carried 8-0.

B. RESOLUTION 4527(52) "A RESOLUTION TO APPROVE A RATIFYING RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$2,044,276 WATERWORKS SYSTEM REVENUE BONDS, SERIES 2012, AND COVENANTS WITH RESPECT THERETO"

A request for a second reading and a motion to approve was made by Rauch with a second by Jim Prailes.

Discussion: Alderman Vos asked for confirmation that the out of pocket cost for the city is not \$2 million, but \$1.8 million. Administrator Lahner confirmed this stating the bond is for the full amount of \$2 million however once the principal forgiveness is deducted the net indebtedness with the Clean Water Fund Loan will be roughly \$1.8 million.

Roll Call Aye: Bob Prailes, Johnson, Jim Prailes, Hintz, Vos, Rauch, Fischer, Simenson; Nay: None; Motion carried 8-0.

14. ORDINANCES

A. ORDINANCE 1941(18) TO AMEND CHAPTER 17 PERTAINING TO THE MUNICIPAL COURT JUDGE.

A request for a second reading and a motion to approve was made by Fischer with a second by Johnson.

Roll Call Aye: Bob Prailes, Johnson, Jim Prailes, Hintz, Vos, Rauch, Fischer, Simenson; Nay: None; Motion carried 8-0.

B. ORDINANCE 1944(21) TO AMEND THE PROVISIONS OF SECTION 187-14B OF THE MUNICIPAL CODE REGARDING RETAIL CLASS A SALES OF ALCOHOLIC BEVERAGES BEGINNING AT 8 A.M.

A request for a second reading and a motion to approve was made by Simenson with a second by Hintz.

Discussion: Alderman Fischer questioned what would happen if this ordinance was voted down. Mayor Miller stated the city would need to go by the state rule of 6 A.M.

Roll Call Aye: Johnson, Jim Prailes, Hintz, Vos, Rauch, Simenson; Nay: Bob Prailes, Fischer; Motion carried 6-2.

15. MOTIONS: None

16. ADJOURNMENT

A motion was made by R. Prailes with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 8:04 p.m.

Recording Secretary
Megan E. Johnson
Assistant to the City Administrator